



**To:** Mr. Nondas Cl. Metaxas,  
Director General of Cyprus Stock Exchange,  
Nicosia

May 28, 2015

Dear Mr. Metaxas,

## **ANNOUNCEMENT**

### **BLUE – Notice for the Annual General Meeting**

We wish to inform you that the Annual General Meeting of Blue Island Plc, will be held on 17<sup>th</sup> June 2015, at 15:00, at the company's registered office at 10 Polyfimou Street, Strovolos Industrial Area, 2033 Strovolos. The relevant notice, is attached.

The notification will not be posted to the shareholders, but will be uploaded to the website of the company at <http://www.blue-island.com.cy> and will be published on the newspaper "POLITIS", tomorrow 29<sup>th</sup> May 2015.

Remaining at your disposal for any further information/clarification you might need.

Yours Sincerely,

.....  
Yiannos Economides  
Secretary

**Copy:** Cyprus Securities and Exchange Commission